



## New Location/Account Request

### Instructions:

Fields marked with an asterisk (\*) are required.

Ensure that the form is properly completed and signed.

Send the form to [MerchantServices@planetpayment.com](mailto:MerchantServices@planetpayment.com) or fax to (302) 689-4510.

### MERCHANT INFORMATION

Merchant Name: SPGK PTE. LTD.

Merchant ID (MID)	IPAY Number	<input checked="" type="checkbox"/> Credit Card	<input type="checkbox"/> ACH
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### NAME & ADDRESS

*Contact Name	Luke Yoshida		Phone Number	+85293531111	
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*Corporate Name	SPGK PTE. LTD.				
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Address	UNIT 703, BLOCK B, HARBOURFRONT HORIZON, 8 HUNG LUEN ROAD, HUNG HOM				
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City/District	HONG KONG	State	Country	Postal Code
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### NEW ACCOUNT INFORMATION

*DBA Name (if different than corporate name)	SPGK PTE. LTD.				
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*DBA Address	600 NORTH BRIDGE ROAD, #05-01 PARKVIEW SQUARE				
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*DBA City/District		*State		*Country	SINGAPORE	*DBA Postal Code
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*Customer Service Phone Number	852-69706628	*Federal Tax ID	N/A			
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*Website URL	www.spgk.com					
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Average Monthly Volume	\$1 million USD	High Monthly Volume	\$5 million USD	Average Ticket	\$175	High Ticket	\$500.00
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### PRODUCT INFORMATION

<input type="checkbox"/> Pay in Your Currency (PYC)	<input checked="" type="checkbox"/> Shop in Your Currency (SYC)	<input type="checkbox"/> Domestic Processing
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Method of Processing	<input type="checkbox"/> Card Present	<input type="checkbox"/> MOTO	<input checked="" type="checkbox"/> E-Commerce
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### Currencies

<input checked="" type="checkbox"/> USD	<input type="checkbox"/> AUD	<input type="checkbox"/> CAD	<input type="checkbox"/> EUR	<input type="checkbox"/> GBP	<input type="checkbox"/> JPY	<input checked="" type="checkbox"/> SGD	<input type="checkbox"/> CHF	<input checked="" type="checkbox"/> TWD	<input checked="" type="checkbox"/> HKD	<input type="checkbox"/> MXN	<input type="checkbox"/> KRW	<input type="checkbox"/> NZD	<input type="checkbox"/> BRL	<input type="checkbox"/> COP
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<input checked="" type="checkbox"/> Other RMB	<input type="checkbox"/> Other	<input type="checkbox"/> Other
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Bank Account Information	Are the funds and fees to be deposited to and withdrawn from the same account as the one currently on file for your account? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If no, supply a copy of a voided check for the account the funds and fees are to be deposited to and withdrawn from.

Types of Products/Service provided/Reason for account	SPGK is adding additional Bank in Taiwan to receive funding
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Comments	See supporting documentation from Risk & Compliance approving new Bank Account.
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Printed Name	RYUNOSUKE YOSHIDA
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Signature		Date	10/22/20
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**Paul Levine**

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**From:** Winnie Lo <winnie@spgk.com>  
**Sent:** Thursday, October 8, 2020 1:07 AM  
**To:** Paul Levine  
**Cc:** Ray Rafaty; SPGK Management; Luke Yoshida  
**Subject:** RE: Additional

Hi Paul,

Please see the below bank account under SPGK name, thanks

**SCSB-SPGK**

Beneficiary Name (As per Bank Account) :	SPGK PTE LTD
Bank Account Number :	27108000458517 USD
Bank Name :	THE SHANGHAI COMMERCIAL & SAVING BANK LTD.
Payer address in	S/F, NO.303, XINYI ROAD, SEC 4, DA'AN DISTRICT, TAIPEI, TAIWAN, R.O.C.10681
Bank Branch Code:	027
Swift Code:	SCSBTWTP027
Bank address	NO.2 SEC 1, MIN CHUAN EAST ROAD, TAIPEI, TAIWAN, R.O.C.

Regards,  
Winnie

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